## State Charter School Board Meeting

# Utah State Office of Education 250 East 500 South

### April 14, 2011

#### AGENDA 9:00 a.m. – 12:00 noon

#### Welcome

#### **Action Items**

9:00 a.m. Approval of Minutes

**Public Comments** 

Charter School Board Chair's Report

9:15 a.m. Facility report – Summit Academy High School

9:35 a.m. 2011 General Legislative Session Update

9:50 a.m. Amendment Request – Beehive Science & Technology Academy Add grades 4 – 6 in 2012-2013, waiver from R277-470-13 timeline

10:05 a.m. Amendment Request – Karl G. Maeser Preparatory Academy

Modify board composition and appointment

10:20 a.m. Charter School Subgrant Fund Recommendations

10:40 a.m. Changes to R277-470

11:20 a.m. Changes to Charter Agreement

#### **Executive Session**

#### Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.